

**BOARD OF PUBLIC WORKS**  
**APRIL 2, 2012**

The Board of Public Works & Safety, City of Madison, Indiana, met in regular session at 11:30 AM in the Council Chamber, City Hall. Present: Welch, Carlow, Greves (3).

Carlow made a motion to accept the minutes from the previous meeting with a correction, seconded by Welch. All in favor, motion carried (3-0).

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**RANDY EGGENSPILLER**

Two weeks ago, we got the well head protection plan update filed with IDEM. Copies were provided to you. It contains questions IDEM had raised on the preliminary audit that was sent three months ago. Final approval should be received in the near future. A copy of this document is on the website.

**MARK JOHNSON-**

Have been fielding trash and grass complaints. It takes approximately 10 days once a complaint is received. So it is not instant, but it will be taken care of. Still working on the east end of town on some problems. Had to contact a homeowner about a wheelchair ramp that was out over the sidewalk. Have spoken to the homeowners and it is taken care of.

Greves asked what the rules are concerning trash and grass.

Johnson-Grass can be no longer than 12 inches. If it reaches that height and the homeowner does not cut it, the city will have someone do it and charge the homeowner. Garbage must be kept up and disposed of properly. Once again, if the homeowner does not take care of it, the city will bill the homeowner.

**DAN THURSTON-**

Currently in the middle of hiring process. Applications can be picked up at MPD or can be printed from the city website. They are due by Friday, April 6<sup>th</sup>. Will begin testing on April 28<sup>th</sup>.

Had a meeting with Katie Mote who is in charge of the criminal justice program at Ivy Tech. Students can now receive an Associate Degree without leaving the Madison Campus. Part of the process is an internship and she was curious if the MPD would be interested in being a part of that. As long as Mr. Jenner approves and the liability paperwork is in order, there should not be a problem.

**ANDREW FORRESTER-**

Nothing at this time.

**STEVE HORTON-**

Presenting a proposed agreement with MTVFD to house a city owned aerial ladder apparatus. The agreement had been sent to Mr. Jenner and he has reviewed it.

Jenner stated it is a straight forward agreement.

Greves made a motion to approve the agreement, Welch seconded the motion. All in favor, motion carried (3-0).

Welch stated that Resolution No. 16-2012 was withdrawn before the start of the meeting.

**RESOLUTION NO. 17-2012  
A RESOLUTION OF THE BOARD OF PUBLIC  
WORKS AND SAFETY OF THE CITY OF MADISON, INDIANA  
REGARDING STREET CLOSINGS FOR THE  
2012 FARMERS MARKET**

Dave Adams gave a brief overview of the Farmer's Market here in Madison. He said in any given week, there are 500 visitors to the market.

Carlow made a motion to approve Resolution No. 17-2012, seconded by Greves. All in favor, motion carried (3-0).

Barry McDowell came before the Board to ask for a sewer adjustment in the amount of \$804.29. He said he received a call from the water department concerning unusually high usage. He found the leak and fixed it himself.

Greves made a motion to approve the sewer adjustment in the amount of \$804.29, seconded by Carlow. All in favor, motion carried (3-0).

**CLAIMS-**

Carlow made a motion to approve the claims, seconded by Greves. All in favor, motion carried (3-0).

Next meeting is April 16, 2012 at 11:30am.

Welch made a motion to adjourn, seconded by Carlow. All in favor, motion approved (3-0). Meeting adjourned at 11:56am.

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Mayor Damon Welch

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Randy Greves

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David Carlow

**ATTEST**

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**William J. Kalb, Clerk Treasurer**